## 579774

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

NAME OF CORPO	RATION: L.T.D. ENTERPR	ISES, INC.				
DOCUMENT NUMI						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Jeff Harrington, Esq.					
		Name of Contact Persor	1			
	Harrington Legal Alliance					
	Firm/ Company					
	100 S. Olive Avenue					
	Address					
	West Palm Beach		3340			
	City/ State and Zip Code					
servio	ce@myhlaw.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
Jeff Harrington		at (	253-6690			
Name of Contact Person Area Code & Daytime Telephor		de & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			

Street Address

Clifton Building

Amendment Section

Division of Corporations

## Articles of Amendment to Articles of Incorporation of

L.T.D. ENTERPRISES, INC.			
(Name o	of Corporation as currently	filed with the Florida Dept. of Sta	<u>ite</u> )
579774			
	(Document Number of	Corporation (if known)	<del>-</del>
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
	<u> </u>		T/
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corporation no	The new or the abbreviation one must contain the
B. Enter new principal office address, if applicable:			<u></u>
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )		15
			5 5
			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		10312 Chemstrand Rd.	P [1]
		Pensacola, FL 32514	
		T CHARGOTT, T.J. J. Z.J. T	29
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name of th	<u>e</u>
Name of New Registered Agent	Harrington Legal Alliance		
<u>Name of New Registered Agent</u>	100 S. Olive Avenue		<i>v</i>
	(Florida stree	ri address)	<u></u>
New Registered Office Address:	West Palm Beach	. Florid	33401
Negate to Spec marcis.		City)	(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar wi	th and accept the obligations of the	position.
	7.44	gistered Agent, if changing	
	Signature of New Re	gistered Agent, if changing	
	$\mathcal{J}$		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD —	Roger Giles	10312 Chemstrand Rd.
X Add			Pensacola, FL 32514
Remove			
2) Change	PD	Larry W. Morton	10312 Chemstrand Rd.
Add			Pensacola, FL 32514
X Remove			
3) Change	ST	Lillian K. Morton	10312 Chemstrand Rd.
Add			Pensacola, FL 32514
X Remove			
4) Change	VD	Thomas C. Morton	10312 Cheinstrand Rd.
Add			Pensacola, FL 32514
X Remove			
5) Change			
Add			
Remove			
6) Change			
Add			***
Remove			

Attach additional sheets, if nece	ssary). – (Be specifî	c)		
	<u> </u>			
<u> </u>				- <u></u>
		<del></del>		
				<del></del>
	-			
<del></del>				
			<del></del>	
			<u> </u>	
f an amendment provides for :	an exchange, reclas	sification, or cance	ellation of issued shar	es.
provisions for implementing t	he amendment if no	t contained in the	amendment itself:	<b>.</b>
(if not applicable, indicate				
s & Giles, Inc. is the sole (100%	6) shareholder.			_
	<del></del>	-		
	<del>-</del> ·	<del></del>	<del>.</del>	<u>.</u>

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	· · · · · · · · · · · · · · · · · · ·	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/06/20 Dated	019	
Signature	744-41-A	
selec	director, president or other officer — If directors or officers have not been sted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Jaffrey Harrington, Esq.	
	(Typed or printed name of person signing)	
	Corporate Counsel	
	(Title of person signing)	